

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, February 14, 2019, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold B. Gray, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Connie McDowell, Donna Nickerson, Samantha Hemphill, Pamela Knotts, and Deputy Attorneys General, Thomas Walsh and Robert Willard.

Before the meeting began, Chairman Winslow acknowledged the tragedy at Douglas High School in Parkland, Florida one year ago today and expressed sympathy for the families and victims of this tragedy.

2. Commissioner Conaway moved to approve the Public and Executive Meeting minutes as presented from the January 31, 2019 Commission meeting and was seconded by Commissioner Drexler; the motion carried 4-0. Chairman Winslow abstained.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Drexler to adopt the following Consent Agenda items as presented:

IN THE MATTER OF THE APPLICATION OF WORKING ASSETS FUNDING SERVICE, INC. D/B/A CREDO ENERGY FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED: NOVEMBER 5, 2018; FILED JANUARY 17, 2019) –
PSC DOCKET NO. 18-1177

- Commission to consider Staff Memorandum and Proposed Order No. 9339.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (JANUARY 23, 2019) – PSC DOCKET NO. 19-0045

- Commission to consider Staff Memorandum and Proposed Order No. 9340.

The motion was seconded by Commissioner Karia and approved 5-0.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL TO IMPLEMENT A WEATHER NORMALIZATION ADJUSTMENT (FILED JANUARY 28, 2019) – PSC DOCKET NO. 19-0054

IN THE MATTER OF PROVISION OF STANDARD OFFER SUPPLY TO RETAIL
CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT
(FILED SEPTEMBER 7, 2018) – PSC DOCKET NO. 18-1065

- Pamela Knotts appeared on behalf of Staff.
- Dr. Jim Ledzelter appeared on behalf of Liberty Consulting Group.
- A motion was made by Commissioner Drexler and seconded by Commissioner Karia to enter into an Executive Session to discuss trade secrets and commercial or financial information of a privileged or confidential nature related to Standard Offer Supply procurement of wholesale electric supply. This information is not a matter of public record as defined in 29 *Del. C.* §10002 (1) (2).
- A motion was made by Commissioner Conaway and seconded by Commissioner Gray to exit the Executive Session; the motion was approved 5-0.
- A motion was made by Commissioner Karia and seconded by Commissioner Conaway to approve final report presented by Dr. Ledzelter to be released February 21, 2019; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS

- Dr. Barua introduced Pamela Knotts to seek the Commission's approval to update a revised Eligible Energy Resource application form. The update is due to changes in technology, especially the addition of battery energy storage.
- A motion was made by Commissioner Gray and seconded by Commissioner Conaway to incorporate the addition of battery energy storage to the Eligible Energy Resource form; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.
- Dr. Barua informed the Commission of several Evidentiary Hearings: the first to be held on February 28, 2019, in Docket No. 17-1094, Delmarva Power & Light Company, Electric Vehicle Charging Stations, at 10:00 A.M. at the Dover Office; and, the following Evidentiary Hearings to be held at the next Commission meeting on March 5, 2019 at 1:00 P.M. in Dover:
 - (1) PSC Docket No. 16-1031, Delmarva Power & Light, Wind-Generated Renewable Energy Credits;
 - (2) PSC Docket No. 18-0179, Delmarva Power & Light, Standard Offer Service Rates, Procurement Cost Adjustment and RARM;
 - (3) PSC Docket No. 18-0180, Delmarva Power & Light, Renewable Energy Portfolio Standard Rates; and,
 - (4) PSC Docket No. 18-1176, Chesapeake Utilities Corporation, Environmental Rate Rider.
- Commissioner Gray congratulated Dimitar Kozhuharov for receiving the CPU/NMSU scholarship award from the NARUC Subcommittee on Education and Research.
- Dr. Barua mentioned that NARUC had sent a request for staff of state commissions to assist the Puerto Rico Commission on various technical matters; the costs would be borne by NARUC based on funds from the U.S.DOE and a

state commission's match would be its staff time for a week. He will mention this opportunity to the PSC staff.

This meeting was adjourned at approximately at 1:28 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary